

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33362

FILED
Jan 13, 2003
Secretary of State

Entity Name: ALDERWOODS GROUP, INC.

Current Principal Place of Business:

2225 SHEPPARD AVE. E.
SUITE 1100
TORONTO, ONTARIO M2J 5C2, CA

New Principal Place of Business:

2225 SHEPPARD AVE. E.
SUITE 1100
TORONTO, ONTARIO, ON M2J 5C2 CA

Current Mailing Address:

2225 SHEPPARD AVE. E.
SUITE 1100
TORONTO, ONTARIO M2J 5C2, CA

New Mailing Address:

2225 SHEPPARD AVE. E.
SUITE 1100
TORONTO, ONTARIO, ON M2J 5C2 CA

FEI Number: 52-1522627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, PAUL A
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ONTARIO M2J 5C2, CA

Title: CS () Delete
Name: STAM, BRADLEY D
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ONTARIO M2J 5C2, CA

Title: V () Delete
Name: COLLINS, RONALD G
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ONTARIO M2J 5C2, CA

Title: V () Delete
Name: TOTTLE, WILLIAM G
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ONTARIO M2J 5C2, CA

Title: D () Delete
Name: LACEY, JOHN S
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ONTARIO M2J 5C2, CA

Title: AS () Delete
Name: ANGELES, AZALEA K
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ONTARIO M2J 5C2, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, PAUL A
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: CS (X) Change () Addition
Name: NEEMAN, ELLEN
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: V (X) Change () Addition
Name: COLLINS, RONALD G
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: V (X) Change () Addition
Name: TOTTLE, WILLIAM G
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: D (X) Change () Addition
Name: LACEY, JOHN S
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: AS (X) Change () Addition
Name: ANGELES, AZALEA K
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AZALEA ANGELES

AS

01/13/2003

Electronic Signature of Signing Officer or Director

Date